



# City of Saint Paul

## Meeting Agenda

### Board of Water Commissioners

City Hall and Courthouse  
15 West Kellogg Boulevard  
Room 330

Steve Schneider, General  
Manager  
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Mollie Gagnelius,  
Recording Secretary,  
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*Chair Matt Anfang*  
*Vice Chair Amy Brendmoen*  
*Commissioner Chris Tolbert*  
*Commissioner Russ Stark*  
*Commissioner Will Rossbach*  
*Commissioner Mara Humphrey*  
*Commissioner David Meisinger*

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Tuesday, July 14, 2015

5:00 PM

Legislative Hearing Room, 330 City Hall

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#### Roll Call

#### Consent Agenda

**Note:** Items listed under the Consent Agenda will be enacted by one motion with no separate discussion. If discussion on an item is desired, the item will be removed from the Consent Agenda for separate consideration.

- 1      [Min 15-44](#)      Approving the minutes of the June 16, 2015 meeting.

**Attachments:** [June 16, 2015 Board Minutes](#)

- 2      [RES 15-1303](#)      Approving the Financial Statements for the month of May 2015.

**Attachments:** [May 2015 Financial Statements](#)

- 3      [RES](#)  
         [15-1304](#)      Pertaining to an Amendment No. 2 to Site Lease Agreement with T-Mobile Central LLC to provide for the installation of underground fiber optic cable at the McKnight Road Standpipe site located at 393 North McKnight Road in Saint Paul.

**Attachments:** [Staff Report](#)

[Location Map](#)

[Resolution 15-1304](#)

[Amendment No. 2 to Site Lease Agreement](#)

- 4      [RES](#)  
         [15-1305](#)      Pertaining to an Amendment No. 1 to Site Lease Agreement with T-Mobile Central LLC to provide for the installation of underground fiber optic cable at the Cottage Avenue Standpipe site located at 2095 Clear Avenue in Saint Paul.

**Attachments:** [Staff Report](#)

[Location Map](#)

[Resolution 15-1305](#)

[Amendment No. 1 to Site Lease Agreement](#)

#### Action Item

- 5      [RES](#)  
         [15-1306](#)      Pertaining to an Amendment No. 2 to Site Lease Agreement with Verizon Wireless (VAW) LLC d/b/a Verizon Wireless to provide for the installation of additional wireless equipment at Highland Water Tower No. 3 located at 750 South Snelling Avenue in Saint Paul.

**Attachments:** [Staff Report](#)

[Location Map](#)

[Resolution 15-1306](#)

[Amendment No. 2 to Site Lease Agreement](#)

#### Discussion Item

- 6      [CO 15-37](#)      2016 Budget Presentation

#### Informational Item

- 7      [CO 15-38](#)      General Manager's Report

#### Adjournment